

**ROLLING HILLS
ELECTRIC CO-OP, INC.**

BOARD OF TRUSTEES

Michelle Brokes, President

Wilson — District 1

Paul Wilson, Vice-President

Burr Oak — District 2

Justin Trost, Secretary

Concordia — District 3

Corey Dlabal, Treasurer

Wilson — District 1

Eric Andersen, Trustee

Jamestown — District 3

Mike Brzon, Trustee

Courtland — District 3

David Dubbert, Trustee

Beloit — District 2

John George, Trustee

Lebanon — District 2

Sarah Goss, Trustee

Kanopolis — District 1

Tom Marr, Trustee

Formoso — District 2

STAFF

Jason Rabe,

CEO/General Manager

CONTACT US

3075B U.S. Hwy. 24

P.O. Box 339

Beloit, KS 67420

785-534-1601 or 800-530-5572

LIKE US ON FACEBOOK

For outage updates, energy efficiency tips and cooperative news.

Trustee Election Process

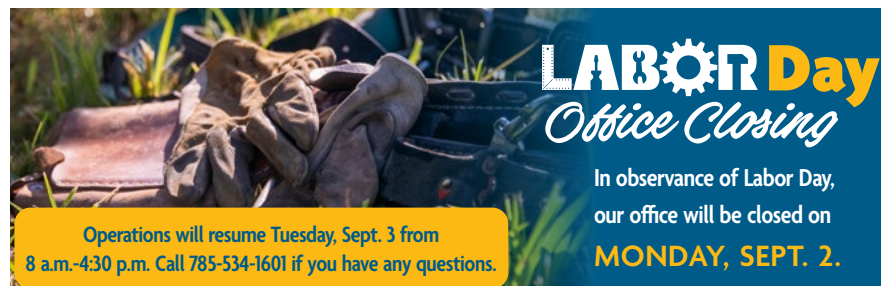
It is already that time of year to begin the trustee election process. Please read through the qualifications and process for nomination of trustees for election outlined in the article below. **NOTE: THIS PROCESS WAS REVISED IN THE BYLAWS IN 2020.**

SECTION 5.2. QUALIFICATIONS TO BE NOMINATED, ELECTED AND REMAIN A TRUSTEE. Any natural person will be eligible to be nominated, elected and remain a Trustee of the Cooperative who:

- ▶ Is a Member of the Cooperative residing in the Trustee District which the Member is to, or does represent, and is receiving a Cooperative Service at the Member's primary residential abode, for at least 10 months out of every calendar year or;
- ▶ Is authorized by a Member Entity to serve as a Trustee, if the Member Entity occupies and uses a Cooperative Service at a location within the Trustee District from which the Trustee is nominated or elected for at least 10 months out of every year. If authorized by a Member Entity to serve as a Trustee on behalf of the Member Entity, the

- authorized Trustee Member must also receive a Cooperative Service at that individual Member's primary residential abode within the Trustee District from which the Trustee is to, or does represent for at least 10 months out of every year;
- ▶ Has the capacity to enter into legally binding contracts;
- ▶ Meets and retains all of the qualifications for membership in the Cooperative;
- ▶ Is not an employee of the Cooperative or in any way financially interested in a competing enterprise or a business engaged in selling energy, energy services or energy supplies or maintaining energy-producing or selling facilities. However, the Board may grant exceptions for "de minimis" competing enterprises;

Continued on page 12B ▶



LABOR Day
Office Closing

In observance of Labor Day, our office will be closed on **MONDAY, SEPT. 2.**

Operations will resume Tuesday, Sept. 3 from 8 a.m.-4:30 p.m. Call 785-534-1601 if you have any questions.

Trustee Election Process Continued from page 12A ▶

- ▶ It is not closely related to an incumbent Trustee or an employee of the Cooperative. The term “closely related” means the relationship of spouse, father, mother, brother, sister, son and daughter existing by reason of blood, marriage or adoption;
- ▶ Has not had a conviction or judicial determination involving a felony crime or a crime of moral turpitude;
- ▶ Is not employed by another Trustee, or employed by an Entity over which another Trustee exercises substantial control.

SECTION 5.5. DISTRICTS. The territory of the Cooperative shall be divided into three Member Trustee Districts, as hereafter described, for the purpose of electing and constituting the Cooperative’s Board of Trustees. The boundaries of Trustee Districts shall be depicted on an official territory and Trustee District map adopted and approved by the Board of Trustees of the Cooperative. The official territory and Trustee District map shall be maintained, for Membership review and inspection, at the Registered Office of the Cooperative. For an equitable representation of the Members, the number of Members represented by a Trustee within each Trustee District must be within twenty (20%) percent of the number of Members represented by a Trustee within every other District. The Board may amend the boundaries of the Districts, from time to time, as required, or as deemed necessary or appropriate.

CURRENT BOARD OF TRUSTEE DISTRICTS AND TRUSTEE POSITIONS ARE:

DISTRICT ONE

- ▶ **POSITION ONE** – At Large from the Counties of Ellsworth, Russell, Lincoln, Barton, Saline and Ottawa;
- ▶ **POSITION TWO** – At Large from the Counties of Ellsworth, Russell, Lincoln, Barton, Saline and Ottawa;
- ▶ **POSITION THREE** – At Large from the Counties of Ellsworth, Russell, Lincoln, Barton, Saline and Ottawa.

DISTRICT TWO

- ▶ **POSITION ONE** – At Large from the Counties of Mitchell, Osborne, Smith, Jewell, Rooks and Phillips;
- ▶ **POSITION TWO** – At Large from the Counties of Mitchell, Osborne, Smith, Jewell, Rooks and Phillips;
- ▶ **POSITION THREE** – At Large from the Counties of Mitchell, Osborne, Smith, Jewell, Rooks and Phillips;
- ▶ **POSITION FOUR** – At Large from the Counties of Mitchell, Osborne, Smith, Jewell, Rooks and Phillips.

DISTRICT THREE

- ▶ **POSITION ONE** – At Large for the Counties of Republic, Clay, Washington, and Cloud;
- ▶ **POSITION TWO** – At Large for the Counties of Republic, Clay, Washington, and Cloud;
- ▶ **POSITION THREE** – At Large for the Counties of Republic, Clay, Washington, and Cloud.

SECTION 5.6. ELECTION OF TRUSTEES AND TERM OF OFFICE. Trustees shall be elected from each District, only by the Members from such District, for a term of three calendar years as terms of office expire. The permanent election cycle, the number of Trustees, and the term of office, for each District, are as described below.

DISTRICT ONE SHALL HAVE THREE TRUSTEES TO BE ELECTED AS FOLLOWS

- ▶ **POSITION ONE** – the District One, Position One, Trustee position will be up for election at the 2026 Annual Meeting.
- ▶ **POSITION TWO** – the District One, Position Two, Trustee position will be up for election at the 2025 Annual Meeting.
- ▶ **POSITION THREE** – the District One, Position Three, Trustee position will be up for election at the 2027 Annual Meeting.

DISTRICT TWO SHALL HAVE FOUR TRUSTEES

- ▶ **POSITION ONE** – the District Two, Position One, Trustee position will be up for election at the 2026 Annual Meeting.
- ▶ **POSITION TWO** – the District Two, Position Two, Trustee position will be up for election at the 2025 Annual Meeting.
- ▶ **POSITION THREE** – the District Two, Position Three, Trustee position will be up for election at the 2027 Annual Meeting.
- ▶ **POSITION FOUR** – the District Two, Position Four, Trustee position will be up for election at the 2026 Annual Meeting.

DISTRICT THREE SHALL HAVE THREE TRUSTEES

- ▶ **POSITION ONE** – the District Three, Position One, Trustee position will be up for election at the 2026 Annual Meeting.
- ▶ **POSITION TWO** – the District Three, Position Two, Trustee position will be up for election at the 2025 Annual Meeting.

Join us for a tour of
the new Belleville Outpost and
learn what's new at your co-op!

Oct. 3 | 8-10 a.m.
Coffee and light refreshments will be served.
Rolling Hills Belleville Outpost
1679 Marble Road | Belleville, KS 66935
1/2 mile north of Love's and 1/4 mile west of 81 Highway

► **POSITION THREE** – the District Three, Position Three, Trustee position will be up for election at the 2027 Annual Meeting.

A Trustee's term commences with the adjournment of the Annual Meeting at which the Trustee was elected, or if appointed, then at the time of appointment. A Trustee's term, if the Trustee is not re-elected expires upon the adjournment of the applicable Annual Meeting at which the Trustee's position is elected. If no Trustee is elected at the Annual Meeting, then the Trustee's term ends upon the election and qualification of a successor Trustee. A Trustee may serve no more than four (4) successive three-year terms, provided that he or she is duly nominated, or otherwise placed on the ballot as permitted by these Bylaws of the Cooperative and re-elected by the Members at the conclusion of each successive term. Completion of an unexpired term, by an appointed Trustee, does not constitute a 3-year term for purposes of determining whether a Trustee has served more than four (4) successive three-year terms.

SECTION 5.7. NOMINATIONS OF TRUSTEES. All nominations for the election of Trustees must be by petition. To be placed on the ballot for election as a Trustee, a Nominating Petition containing the signatures of at least twenty (20) non-suspended Members of the Cooperative, who live in the nominee's District, must be filed at the Registered Office of the Cooperative on or before the close of business on November 30. If the Registered Office is not open for business on November 30, then the Nominating Petition must be filed on or before the close of business on the last business day of November that the Registered Office is open. The Nominating Petition must state on each page thereof the name of the Member being nominated and the District and position for which the nominee is being nominated. Additionally, the Nominating Petition must contain the printed name of the signing Member, that Member's signature, and address, and be dated

within 60 days prior to the November 30 deadline.

If timely filed, the Secretary will forthwith determine the validity of the Nominating Petition, and if certified to be valid, and provided the nominee meets the qualifications to be nominated and elected as a Trustee, the Secretary will cause the name of the nominee to be placed on the ballot for the next Trustee election. Only the names of the properly nominated and qualified nominees for each District will be placed on the ballot. The candidates' names will be placed on the respective ballots in alphabetical order.

If the Secretary determines that the timely filed Nominating Petition(s), having at least 20 signatures for a nominee, is defective, solely because there are not 20 Member signatures, then the nominee and/or the person delivering the Nominating Petition, if not the nominee, will be forthwith notified of the deficiency. The nominee or the person delivering the Nominating Petition, if not the nominee, will then have 15 business days, from the date of notification, to obtain the additional Nominating Petitions needed to meet the required number of Member signatures (20). If additional signatures are obtained on one or more Nominating Petitions, timely delivered to the Cooperative's Registered Office, the Secretary will again determine the validity of the Nominating Petitions submitted on behalf of a nominee. If the collective Nominating Petitions, are then certified to be valid, and if the nominee meets the qualifications, to be nominated and elected as a Trustee, the Secretary will cause the name of the nominee to be placed on the ballot for the next Trustee election.

If a question is raised as to the validity of a Nominating Petition or Petitions or the qualifications of a candidate to be nominated and elected as a Trustee, the determination will be made by a majority vote of the Board, after a review of the facts and circumstances giving rise to the question. Purely technical reasons will not be used as a basis for disqualifying

MEET THE INTERNS

BRODY BATCHMAN ELLSWORTH DISTRICT

HOMETOWN:
Sylvan Grove
COLLEGE: Manhattan Area
Technical College
HOBBIES: Coyote Hunting,
Grinding Hay, Farming



Brody Batchman

MATTHEW LAWSON ELLSWORTH DISTRICT

HOMETOWN:
Sylvan Grove
COLLEGE: Manhattan Area
Technical College
HOBBIES: Hunting, Flying
and Tinkering on Engines



Matthew Lawson

a nominee. The decision of the Board, if based on competent information, shall be final.

Failure of strict compliance with the provisions of this Section shall not affect the validity of any election of a Trustee.

No nominations may be made at or from the floor of a Member Meeting.

SECTION 5.8. ELECTION OF TRUSTEES.

The election of Trustees shall be by Mail Ballot with a Member Meeting. Only the names of those candidates nominated in accordance with these Bylaws will appear on the ballot. There may be write-in votes for a qualified Member not named on the Mail Ballot. The Secretary shall cause the Mail Ballot with a Member Meeting to be delivered in accordance with Bylaw Section 4.4 to those Members qualified to vote as of the Record Date. The Board may provide general information with regard to the Trustee election process as well as general candidate information to the Members with their notice of Member Meeting with Mail Ballot. Failure of strict compliance with the provisions of this section shall not affect the validity of any election of Trustees.

PAYMENT OPTIONS



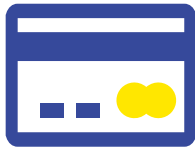
Rolling Hills Electric offers an automated pay-by-phone option 24 hours a day, seven days a week. By calling 844-965-1345 and following the prompts, you can pay with a credit card, debit card or check **WITH NO FEES**.

We recommend using your account number when calling to ensure accuracy. If it is your first time using the system, be prepared to create a four-digit PIN.

For security reasons and to comply with federal rules and Payment Card Industry (PCI) data security standards, RHEC employees cannot take your payment information over the phone; however, they are happy to assist if you have questions and can be reached at 785-534-1601 or 800-530-5572.

4 CONVENIENT PAYMENT OPTIONS FOR OUR MEMBERS

All members receive a standard monthly bill for their electrical use. Bills are due and payable upon receipt.



AUTO PAYMENT

Members have the option to have payments automatically withdrawn from their bank accounts or credit/debit cards. Sign-up is available through our online bill pay system or through the office. Auto payments are withdrawn automatically each month on the due date of the bill.



ONLINE BILL PAY

Online bill pay is available 24 hours a day, 365 days a year by visiting www.rollinghills.coop.

Members can also download the SmartHub app from Apple or Android stores on any smartphone.



MAIL

Rolling Hills Electric's monthly bill comes with a return envelope to mail your payment to us at P.O. Box 339, Beloit, KS 67420.

***PLEASE ALLOW 5-7 BUSINESS DAYS.**

Payments must be received in our office on or prior to the due date.

We **DO NOT** use the mailing post date for the payment date.



PHONE

Our automated pay-by-phone system is available 24 hours a day, seven days a week, at 844-965-1345. It is as simple as calling and following the voice prompts. This is a **FREE** service allowing you to make a payment by phone with a Visa, MasterCard or check with **NO FEES**. For security reasons and to comply with Payment Card Industry (PCI), RHEC employees cannot take your payment information over the phone.



785-534-1601 | 800-530-5572